

**Draft Agenda**

**32<sup>nd</sup> IFLA EUROPE GENERAL ASSEMBLY AND AEP CONGRESS OF LANDSCAPE ARCHITECTS**

**“Landscape Here and Now”, 20-24 October 2021 – version 3 October 2021**

**AEP Congress ‘Landscape Here and Now’**

**Wednesday, 20 October 2021**

Time	Item	Comment
09.30 -10.30	Welcome ETSA- Escuela Técnica Superior de Arquitectura, <i>address: Campo del Príncipe, 18009 Granada, Spain</i>	
10.30 – 11.30	Institutional inauguration: - Jose Luis Romeu Lamaignere, President, Spanish Association of Landscape Architects (AEP) - Dr Karin Helms, President of IFLA Europe - Representatives of local authorities (tbc.)	
11.30 – 12.15	Lecture: Resilient Landscapes by Kathryn Gustafsson, International acclaimed Landscape Architect, Founder of Gustafsson Porter+Bouwman	
12.15 – 12.45	Break	
12.45 – 15.30	Lecture: Everyday Landscapes by Gilles Clement, Garden Designer, Botanist, Entomologist and Writer	
<b>13.30 – 15.30</b>	<b>Lunch ETSA</b>	<b>ETSA</b>
15.30 – 16.30	Roundtable: Encounters in the third Landscape Moderator: Pedro Calaza, Dr Agronomist Engineer and Dr Landscape Architecture, AEP member, Dean of the College of Agricultural Engineers of Galicia	
<b>Parallel rooms and alternative space</b>		
16.30 – 18.00	Everyday Landscapes: Papers and communication presentations	
16.30 – 19.30	Workshop: Spontaneous Granada: Atlas of the Uncertain Granada Walking Tours Congress attendants and general audience upon registration. Coordination: Enrique Larive	

**Thursday, 21 October 2021**

Time	Item	Comment
<b>Aula Magna ETSA</b>		
10.00 – 10.45	Lecture: Healthy Landscapes, Jan Ghel, Architect and Urban Design consultant	
<b>10.45 – 11.15</b>	<b>Break</b>	

11.15 – 12.00	Lecture: Enduring Landscapes Stig L. Andersson, Landscape Architect, Founder and Creative Director of SLA	
12.00 – 13.30	Roundtable (Re)construyendo el habitat humano - Moderator: Paola Sangalli, Biologist and Master of Gardening and Landscape from UPV, AEP Member and President of the Spanish Association of Landscape Engineering	
<b>Parallel rooms and alternative space</b>		
15.30 – 17.00	Everyday Landscapes: Papers and communication presentations	
15.30 – 17.00	Enduring Landscapes: Papers and communication presentations	
15.30 – 17.00	Workshop: Spontaneous Granada: Atlas of the Uncertain Granada Walking Tours; Congress attendants and general audience upon registration. Coordination: Enrique Larive	

### Friday, 22 October 2021

Time	Item	Comment
<b>Aula Magna ETSA</b>		
10.00 – 11.30	Roundtable: The profession of Landscape Architect: Challenges for the 21 <sup>st</sup> century. Moderator: Ana Luengo, Dra. Landscape Architect AEP member, Past President of IFLA Europe and Honorary Member	
<b>In parallel</b>		
10.00 – 11.30	Workshop: Spontaneous Granada: Atlas of the Uncertainty	
<b>11.30 – 12.00</b>	<b>Break</b>	
12.00 – 12.30	Conclusions Reading of the Granada 2021 Manifesto	
12.30 – 13.00	Workshop presentation	
13.00 – 13.30	Closure	

### Friday, 22 October 2021 – IFLA Europe General Assembly

Time	Item	Comment
14.00 – 17.00	Guided tours Alhambra – registration required Meeting point for present and arriving delegates/participants	
<b>10.30 – 13.00</b>	Med_net Working Group meeting (ETSA separate room)	
Timing to be conf	Agricultural Landscapes Working group meeting	
<b>17.30</b>	Official opening of IFLA Europe General Assembly – Proclamation of IFLA Europe Youth Competition winners	
<b>17.30 – 19.30</b>	Pecha Kucha presentations, Alhambra, auditorium Palacio de Carlos V	
From 20.00	<b>Informal dinner under the auspices of AEP Spain at «La Chumbera»</b> (30min walk) Address: Cno. de Sacromonte, 107, 18010 Granada <a href="mailto:info@lachumbera.com">info@lachumbera.com</a> ; <a href="https://lachumbera.com/galeria/">https://lachumbera.com/galeria/</a> <a href="https://goo.gl/maps/qyyP6dBz2KgU2pNXA">https://goo.gl/maps/qyyP6dBz2KgU2pNXA</a>	



**Saturday, 23 October 2021**

Time	Item
08.30 – 09.00	<b>Connection/Registration</b>
09.00 – 09.10	<b>Item 01: Welcome &amp; apologies for absence.</b> Brief Introductions – GA Procedures, proxies. One minute of silence for the colleagues and friends who have passed away <b>Motion to vote: Adoption of the Agenda of 2021 General Assembly</b>
09.10 – 09.20	<b>Item 02: Approval of 2020 General Assembly Minutes</b> <b>Motion to vote: Adoption of 2020 General Assembly Minutes</b>
09.20 – 10.45	<b>Item 03: Matters arising: Vice-president Communication Report and Communication Committee Meeting (online)</b> - Website/Social Platforms/Youth competition/Yearbook/Newsletter- D Micanovic, Exec Secretary - Scapeworld - Manuel Sanchez, AEP, Spain - Communications Survey – D. Perkovic, VP Comms (online) - Med_Net Working Group – Uta Zorzi, AIAPP Italy/Med_net WG Chair - LAE – Landscape Architecture Europe short presentation by Harry Harsema (online) <b>Joint discussion of all members - Rapporteur: VP Communication</b>
10.45 – 11.00	<b>Coffee/tea break</b>
11.00 – 12.15	<b>Item 04: Matters arising: Vice-President Education Report - Education Committee Meeting</b> - School Recognition Panel – M. Cancela d’Abreu, VP Education - ELASA presentation – Alice Narep, ELASA/Ivona Poljak, ELASA - ECLAS – Ioana Tudora, ECLAS/ASoP Del - ECLAS President Ellen Fetzer (online) - Innoland Project – G. Stauskis, LALA Del - UNISCAPE – Tessa Matteini, UNISCAPE (online) - NELA – presentation N. Hazendonk, NVTL Del <b>Joint discussion of all members - Rapporteur: VP Education</b>
12.15 – 13.00	Presentation of Sponsors and interaction with IFLA Europe members - visit to the booth, exchange with sponsors/ promotional leaflets/brochures
13.00 – 14.00	<b>Lunch break (ETSA) + coffee</b>
14.00 – 15.30	<b>Item 05: Matters arising: Vice President Prof Practice Report Professional Practice Committee Meeting</b> Working Groups presentations: - CoE – Ana Luengo, AEP Spain - Climate Change – Tony Williams, LI Ireland (online) - New European Bauhaus– Indra Purs, LAAA Latvia and Karin Helms, Pres (NEBC) - Agricultural Landscapes and GIAHS – Francesca Neonato, AIAPP Italy - PRA Survey – Katerina Gkoltsiou and Urszula Forczek-Brataniec - SoGreen Movement – Henrik Bos, President of ELCA <b>Joint discussion of all members. - Rapporteur: VP Professional Practice</b>
15.30 – 17.00	<b>Item 06: Matters arising: Secretary General Report</b> - Executive Secretary Report - EULAND21 Report - Statutory changes - Change of 2022 IFLA Europe General Assembly host - <b>2022 Helsinki, Finland</b> - Future General Assemblies



	<p><b>Motion to vote:</b> Explore possibility of IFLA Europe participating in EU Funded projects and payments to members</p> <p><b>Motion to vote:</b> Initiate process of IFLA Europe Statute Changes to comply with Belgian legislation</p>
17.15 – 17.35	<b>Item 07: Matters arising:</b> IFLA Europe President Report
17.35 – 17.45	Prof Ralf Niebergall, BAK VP to join online – farewell to Fritz Auweck and welcome to new BAK Delegate Gwendolyn Kusters
17.45 – 18.00	<b>Item 08: IFLA Europe Honorary Members</b> - Diplomas to Honorary Members Marina Cervera and Marc Claramunt (photo opportunity). Tony Williams to join online. ILLI Delegate to receive diploma on his behalf.
19.30 – 20.00	Farewell drink under the auspices of BAK Germany to Fritz Auweck – welcome to new BAK Delegate Gwendolyn Kusters – “Kiosko Las Titas” Paseo de la Bomba, s/n, Granada, Spain
<b>20.00</b>	<b>Dinner at “Kiosko Las Titas”</b> Paseo de la Bomba, s/n, Granada, Spain

### Sunday, 24 October 2021

Time	Item
<b>08.30</b>	<b>Welcome coffee</b>
08.30 – 09.00	Connection/Registration
09.00 – 09.30	<b>Item 09: Reporting from IFLA Europe Committees</b> - Short summary report of main points raised during the joint discussion
09.30 – 11.00	<p><b>Item 10: Matters arising: Treasurer’s Report</b></p> <ul style="list-style-type: none"> <li>- Treasurer’ Report for 2020-2021</li> <li>- Balance sheet and expenses /income 2020 - final statement</li> <li>Board of Auditors’ Reports</li> </ul> <p><b>Motion to vote:</b> Approval of the 2020 balance sheet and income/expenses statements</p> <p><b>Motion to vote:</b> Discharge to ExCo for 2021</p> <p><b>Motion to vote:</b> Approval of the final adapted budget 2021</p> <ul style="list-style-type: none"> <li>- Presentation of the draft 2022 budget</li> </ul> <p><b>Motion to vote:</b> Approval of the 2022 budget (first forecast)</p> <ul style="list-style-type: none"> <li>- <b>Board of Trustees</b> to be elected for period 2021-2023 (current Board can remain for another 2-year term)</li> <li>- IFLA Europe Sponsorship policy 2021</li> </ul> <p><b>Presentation by Hunter Industries – IFLA Europe Sponsor</b></p> <p><b>Presentation by Punto Design – IFLA Europe Sponsor</b></p> <p><b>Discussion about Action Plan and sponsorship opportunities</b></p>
11.00 – 11.20	<b>Item 11: Elections</b> - Results of 2021 Elections and handover to newly elected ExCO members (photo opportunity)
11.20 – 11.35	<b>Item 12: IFLA Europe Award 2021</b> - video message by Mr Frans Timmermans, European Commission Executive Vice President for European Green Deal
11.40 – 11.50	<b>Item 13: Reading of 2021 IFLA Europe Resolution – Landscape Here and Now</b> <b>Motion to vote:</b> IFLA Europe 2021 Resolution and signature by present members – Call to all members and wider to support the Resolution and promote among their members.
11.50 – 12.00	<b>AOB (any other business and matters arising)</b>
12.00 – 13.00	<b>Closing of IFLA Europe General Assembly</b> - Farewell and joint photo of all participants